AMENDATORY RIDER #2

PERSONAL SERVICE CONTRACT

WHEREAS, the Office of the Attorney General, a state agency, (the "OAG") whose address is 550 High Street, Sillers Building, 12th Floor, Jackson, Mississippi 39201 and Weight Watchers Inc., (the "CONTRACTOR") whose address is 800 Avery Boulevard, Suite 201, Ridgeland, Mississippi 39157, entered into a Personal Service Contract (the "Contract") effective July 1, 2014, under which the CONTRACTOR agreed to provide services as specified under the terms of the Contract at Section 1. "Scope of Services" and;

WHEREAS, the Contract was amended on June 30, 2015, to reflect an end date of June 30, 2016, and contract amount of Twenty-Five Thousand (\$25,000.00) by Amendatory Rider #1; and

WHEREAS, the OAG and the CONTRACTOR desire to amend Section 2. of the Contract, to reflect an end date of June 30, 2017, however, if a series has begun but has not concluded prior to June 30, 2017, the Session shall continue until the completion of the series. The effective date of this Amendatory Rider #2 shall be June 20, 2016; and

WHEREAS, the OAG and the CONTRACTOR desire to amend Section 3. of the Contract, to reflect a not to exceed amount of Thirty-Two Thousand One Hundred Forty-Four Dollars (\$32,144.00) with a maximum of Seven Thousand One Hundred Forty-Four Dollars (\$7,144.00) to be invoiced and paid in one lump sum amount on or before June 30, 2016, for the new contract year beginning July 1, 2016. Additionally, Section 3 is being amended to reflect that the CONTRACTOR now requires a minimum of twelve (12) participants to open a fifteen week series;

NOW THEREFORE, the OAG and the CONTRACTOR covenant and agree, each to the other, that Section 2. of the Contract shall be and hereby is amended to reflect an end date of June 30, 2017, effective June 20, 2016, as stated herein above; and that Section 3. of the Contract shall be and hereby is amended to reflect a not to exceed amount of Thirty-Two Thousand One Hundred Forty-Four Dollars (\$32,144.00) with a maximum of Seven Thousand One Hundred Forty-Four Dollars (\$7,144.00) to be invoiced and paid in one lump sum amount on or before June 30, 2016, for the new contract year beginning July 1, 2016. Additionally, Section 3 is being amended to reflect that the CONTRACTOR now requires a minimum of twelve (12) participants to open a fifteen week series.

FURTHER, the Contract now consists of this Amendatory Rider #2, Amendatory Rider #1, and the Contract as referenced above. Any ambiguities, conflicts or questions of the interpretation of this Contract shall be resolved by first reference to this Amendatory Rider #2, and, if still unresolved, by reference to Amendatory Rider #1, and if still unresolved by reference to the Contract.

Except as specifically stated herein, all other terms and conditions of the Contract shall remain in full force and effect as originally stated.

IN WITNESS WHEREOF, the parties hereto have caused this Amendatory Rider #2 to be executed on the date shown below.

ATTORNEY GENERAL STATE OF MISSISSIPPI

ACCOUNT MANAGER WEIGHT WATCHERS INC.

DATE